THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held January 18, 2022 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

SECONDED BY

2

MOVED ITS ADOPTION, COUNCIL MEMBER,

TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the

Assistant to the Supervisor, to wit:

Check Run #02072022

Total amount hereby authorized to be paid: \$4,099,939.82

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD VOTED

COUNCIL MEMBER DICKMAN VOTED

COUNCIL MEMBER LEARY VOTED

COUNCIL MEMBER MAZUR VOTED

SUPERVISOR RUFFINO VOTED

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this

permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant			
Name	Address	STRUCTURE	Village		
33503		Zenner & Ritter Co. Inc.	70 Briarwood Dr	Inst.	
Generat	tor	(V/L)			
33574		Aerial Roofing & Exterior, Inc	38-48 Hanover St	Re-Roof	
33575		Aerial Roofing & Exterior, Inc	49-55 Hanover St	Re-Roof	
33576		Aerial Roofing & Exterior, In	14 Main St	Re-Roof	
33614		Chautauqua Fence	36 Running Brook Dr	Er. Fence	
33631		Gabrielle's Bakery	11W Main St	Er. Comm. Add./Alt.	(V/L)
33700		Upstate Cellular Network	525 Pavement Rd	Cell Tower - Alteration	
33704		Cortese Brothers Constr.	75 Pleasant Ave	Er. Porch/Porch Cover	(V/L)
33706		Forbes Homes, Inc.	24 Deepwood Pl	Er. DwlgSin.	
33713		Alliance Homes	4 Kevwood Ln	Er. DwlgSin.	
33714		David Lynch	10 Squirrel Run	Er. Shed	
33715		Chelsea Mahaney	14 Garfield St	Er. Fence	(V/L)
33716		Jason Bretko	3 Avian Way	Er. Fence	
33717		Zenner & Ritter Co. Inc.	54 Nicholas Ln	Inst. Generator	
33718		Buffalo Roofing Co., LLC	5 Deerpath Dr	Re-Roof	
33719		Steven Kemna	600 Aurora St	Re-Roof	
33720		Buffalo Roofing Co., LLC	24 Tanglewood Dr	Re-Roof	
33721		Thomas Alexander	16 Bentley Cir	Er. Porch/Porch Cover	
33722		Cindy Marlow	25 Mason Pl	Er. Fence	(V/L)
33723		James Weber	2 Sedge Run	Er. Deck	
33725		Schuster Construction LLC	16 Deerpath Dr	Er. Res. Alt.	
33726		Vastola Heating & Cooling LLC	16 Kevwood Ln	Inst. Generator	
33727		Vastola Heating & Cooling LLC	19 Kevwood Ln	Inst. Generator	
33729		The KAZ Company	487 Harris Hill Rd	Er. Porch/Porch Cover	
33730		The KAZ Company	31 Fieldstone Ln	Er. Porch Cover	
33731		Marrano/Marc Equity Corp.	8 Mary Rachel Pl	Er. Townhouses	
33732		Marrano/Marc Equity Corp.	6 Mary Rachel Pl	Er. Townhouses	
33733		Marrano/Marc Equity Corp.	24 Sedge Run	Er. Patio Home	
33734		Gerald Kania	266 Miller Ave	Er. Fence	
33735		DRYM LLC	73 Lake Ave	Re-Roof	(V/L)
33736		Aaron Reggie	27 Sussex Ln	Er. Fence	
33737		Crown Castle International	444 Schwartz Rd	Cell Tower - Alteration	
33738		The Vinyl Outlet Inc.	100 Irwinwood Rd	Er. Deck	(V/L)
33739		Amish Valley Sheds	133 Avian Way	Er. Shed	
33740		Andrew Black	109 Michaels Walk	Er. Res. Alt.	
33741		Marrano/Marc Equity Corp.	33 Mary Rachel Pl	Er. Townhouses	
33742		Marrano/Marc Equity Corp.	35 Mary Rachel Pl	Er. Townhouses	
33744		Nick Sebastiano	5437 Broadway	Er. Comm. Add./Alt.	(V/L)
33745		Marrano/Marc Equity Corp.	10 Mary Rachel Pl	Er. Townhouses	
33746		Marrano/Marc Equity Corp.	12 Mary Rachel Pl	Er. Townhouses	
33747		Happy Homes Exteriors LLC	4 Creekwood Dr	Re-Roof	
33748		Gary Styn	752 Hall Rd	Er. Fence	
33749		Buscaglia Decks	15 Saybrook Dr	Er. Deck	
33751		DGA Builders LLC	6375 Transit Rd	Er. Comm. Add./Alt.	
33752		F&D Construction Inc.	464 Pleasant View Dr	Er. Res. Alt.	
33754		Dennis Snyder	36 Sedge Run	Er. Deck	
33755		Calvin Ruthenberg	247 Pleasant View Dr	Er. Fence	
33756		Zenner & Ritter Co. Inc.	150 William Kidder Rd	Inst. Generator	

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO. WHO MOVED ITS ADOPTION, SECONDED BY TO WIT:

COUNCIL MEMBER,

WHEREAS, on September 16, 2020, the Town of Lancaster entered into an agreement with Power and Construction Group Inc., to provide street lighting and related infrastructure maintenance services throughout the Town of Lancaster on a per unit and time

and material basis per the fees listed in its proposal, and

WHEREAS, according to its terms, the agreement expired on December 31, 2021, but may be extended on a year-to-year basis by mutual agreement between both parties

for up to three (3) years, and

WHEREAS, the Highway Department has requested that the agreement be extended for one (1) year and Power and Construction Group, Inc., has submitted a revised bid form with prices in response to the Town's request for an extension.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the one (1) year extension agreement with Power and Construction Group Inc. P.O. Box 30, 96 West River Rd., Scottsville NY, to provide street lighting and related infrastructure maintenance services throughout the Town of Lancaster on a per unit and time and material basis per the fees listed in its proposal, beginning January 1, 2022 and terminating December 31, 2022.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent of the Town of Lancaster, by letter dated January 20, 2022 has recommended the appointment of the following individuals to the following part-time permanent positions in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time permanent positions in the Parks, Recreation & Forestry Department of the Town of Lancaster, working not more than nineteen and three-quarter hours per week, and that these being part-time positions, provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Ryan Fitzsimmons	Alden, NY	Recreation	\$14.00	January 22, 2022
		Attendant		
Dallas Gianni	Lancaster, NY	Recreation	\$14.00	January 22, 2022
		Attendant		
Lucas Jachimiak	Lancaster, NY	Recreation	\$14.00	January 22, 2022
		Attendant		

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, Town of Lancaster's Police Department has been awarded a grant by the NYS Division of Criminal Justice Services in the amount of \$15,000.00 for the purchase of Ballistic Helmets, and

WHEREAS, the helmets are available from the New York State Contract No. PC67147, Group 35205, and Award No. 22926, from authorized State Contractor Point Blank Enterprises, Inc., through authorized dealer Federal Eastern International, in the amount of \$14,991.51 per their quote (#527761) dated April 16, 2021, which eliminates the need for competitive bidding pursuant to \$103 of General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **Ballistic Helmets** under New York State Contract No. PC67147, Group 35205, and Award No. 22926 from authorized New York State Contractor Point Blank Enterprises, Inc., through authorized dealer Federal Eastern International, P.O. Box 163258, Altamonte Springs, FL 32716,as proposed by the Lieutenant Shaun DiMino, for an amount not to exceed \$14,991.51 per their quote (#527761) dated April 16, 2021, which will be paid for with funds awarded to the Town through a Grant from the NYS Division of Criminal Justice Services under Contract # DCJ01-T00307GG-1090000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

NOW THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster (a) hereby approves, as presented, the 2021-2022 Case Specific Tactical Diversion Squad Task Force Agreement, between the Town of Lancaster and the United States Department of Justice, Drug Enforcement Administration, commencing October 1, 2021, and terminating September 30, 2022, and (b) hereby authorizes the Town of Lancaster's Chief of Police William J Karn, Jr., to execute said Agreement on behalf of the Town, and (c) a fully executed original of said Agreement will be provided to the Town Attorney's office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO. MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Town of Lancaster's Senior Center has been awarded a grant by the Erie County Department of Environment and Planning in the amount of \$8,150.00 to provide safety improvements to the Town of Lancaster's Senior Center, and

WHEREAS, the Senior Center Recreation Supervisor, Marybeth Gianni, in collaboration with Rotella Grant Management, the Town's consulting grant writer, have determined that the funds would be best utilized to provide improvements to the center's HVAC system, and

WHEREAS, through various email correspondences the Recreation Supervisor, was authorized to obtain a proposal for the HVAC improvements that were recommended in the Engineering Study prepared by CJ Brown, for the grant application, and

WHEREAS, the Recreation Supervisor solicited a proposal from Mollenberg-Betz in the amount of \$8,145.00, per their quote# RS2021-153 Rev 2, dated October 27, 2021, in accordance with the Town's procurement policy.

NOW, THEREFORE, **BE IT RESOLVED**, as follows:

the Town Board of the Town of Lancaster hereby accepts the proposal Mollenberg-Betz for an amount not to exceed \$8,145.00, per their quote# RS2021-153 Rev 2, dated October 27, 2021, to perform the HVAC improvements that were recommended in the Engineering Study prepared by CJ Brown, which will be paid for with funds awarded to the Town through a grant from the Erie County Department of Environment and Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

TO WIT:

NOW THEREFORE,

COUNCIL MEMBER,

BE IT RESOLVED, the Town Board of the Town of Lancaster (a) hereby approves, as presented, the Memorandum of Understanding, between the Town of Lancaster Police Department and the Town of Amherst Police Department, for shared use of the Town of Amherst's training house, commencing February 1, 2022, and terminating January 31, 2027, and (b) hereby authorizes the Town of Lancaster's Supervisor and Chief of Police, to execute said Agreement on behalf of the Town, and (c) a fully executed original of said Agreement will be provided to the Town Attorney's office upon receipt.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

TO WIT:

WHEREAS, Detective Captain Jeffrey Smith, of the Town of Lancaster's Police Department, by letter dated January 24, 2022, has advised the Town Board that the Police Department no longer has use for a 2010 Ford Fusion (VIN #3FAHP0HG7AR175854 w/approx. 84,238 mi.) and a 2012 Ford Fusion (VIN #3FAHP0HG8CR440753 w/approx. 68,271 mi.) and has therefore requested that the Town Board deem theses vehicles to be surplus and permit them to be placed on an online auction, and

WHEREAS, the Town Board has given due consideration to the request of the Captain Smith and deems it in the public interest to declare the 2010 and 2012 Ford Fusions to be surplus and permits placement of said vehicles on an online auction.

NOW, THEREFORE,

COUNCIL MEMBER,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the 2010 Ford Fusion (VIN #3FAHP0HG7AR175854 w/approx. 84,238 mi.) and the 2012 Ford Fusion (VIN #3FAHP0HG8CR440753 w/approx. 68,271 mi.) to be surplus vehicles and authorizes Police Detective Captain Smith to place said vehicles up for public bid at an online auction with Auctions International, www.auctionsinternational.com, 11167 Big Tree Road, East Aurora, New York 14052, beginning February 10, 2022 and concluding February 20, 2022, with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

PUBLIC AUCTION

OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed a 2010 Ford Fusion (VIN #3FAHP0HG7AR175854 w/approx. 84,238 mi.) and the 2012 Ford Fusion (VIN #3FAHP0HG8CR440753 w/approx. 68,271 mi.) as surplus.

These vehicles will be auctioned at an online auction with Auctions International, http://www.auctionsinternational.com, 11167 Big Tree Road, East Aurora, New York 14052, beginning February 10, 2022, and concluding February 20, 2022.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the equipment.

The surplus equipment may be inspected at the Town of Lancaster's Police Department, 525 Pavement Road, Lancaster, New York by contacting Captain Marco Laurienzo at 683-2800 to make an appointment.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

By: DIANE M. TERRANOVA TOWN CLERK

February 10, 2022

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER. TO WIT:

WHEREAS, H Christopher Streng, of GS Grid, LLC, has submitted a site plan application for the proposed construction of a 55,000 Sq. Ft. National Grid Emergency Response Facility, which consisted of a Topographic & Wetland Location Survey, done by Millard, MacKay & Delles, dated April 16, 2021; also included were drawings A1, A2, & A3 dated August 2021 prepared by Kulback's, and drawings SP101,SP-102, SP-103, SP-104, SP-105, SP-104, SP-203 dated August 24, 2021, and drawings SP-201 and SP-202 dated June 21, 2021 and all prepared by Tredo Engineers, all received September 9, 2021 to be located at 293 Cemetery Road (SBL No. 105.00-2-13.121), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their December 15, 2021 meeting, and

WHEREAS, the Town Planning Board completed an environmental review of the project on November 17, 2021, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board, acting as lead agency, issued a Negative Declaration on December 6, 2021.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by H Christopher Streng, of GS Grid, LLC,, for the proposed construction of a 55,000 Sq. Ft. National Grid Emergency Response Facility, which consisted of a Topographic & Wetland Location Survey, done by Millard, MacKay & Delles, dated April 16, 2021; also included were drawings A1, A2, & A3 dated August 2021 prepared by Kulback's, and drawings SP101,SP-102, SP-103, SP-104, SP-105, SP-104, SP-203 dated August 24, 2021, and drawings SP-201 and SP-202 dated June 21, 2021 and all prepared by Tredo Engineers, all received September 9, 2021 to be located at 293 Cemetery Road (SBL No. 105.00-2-13.121), with the following conditions:

- **1.** Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
- **2.** Private Improvement Permits are required.
- **3.** Easement and Maintenance Agreement for proposed private road or new cover sheet to reflect driveway and not private road to be provided before issuance of a Building Permit.
- **4.** Per September 15, 2021 Planning Board Minutes, number of trees being removed and the specifications of seeding for the 33 new trees are to be planted to be provided before issuance of Building Permit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Hidden Meadow Phase II Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated February 1, 2022, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE,

BE IT RESOLVED, that the following completed Street Lighting Public Improvement within The Hidden Meadow Phase II Subdivision, be and is hereby approved and accepted by the Town Board of the Town of Lancaster.

P.I.P. No. 822 - Street Lights

and,

BE IT FURTHER,

RESOLVED, that a copy of this resolution be directed by the Town Engineer to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER BURKARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER. TO WIT:

WHEREAS, MGR Constructors, Inc., P.O. Box 61, Bowmansville, New York 14026, the company awarded the contract for the construction of **the Lancaster 2020 Dog Shelter Project**, has submitted Change Order No. 4 to **increase** the amount by \$1,400.00 to the Town Board for their approval, based on the description previously provided to the Board.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 4 from MGR Constructors, Inc., with respect to the outlined description provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 4:

The increase represents the difference in cost between +1" to 2" fencing on top of kennel walls and an additional 2" of fencing for kennel tops.

CHANGE ORDER NO. 4:

The original Contract Bid Sum was	\$ 603,444.00
The Contract Bid Sum decreased by Change Order #1	
in the amount of	\$ (128,044.00)
The Contract Bid Sum changed by Change Order #2	
in the amount of	\$ 0.00
The Contract Bid Sum changed by Change Order #3	
in the amount of	\$ 13,261.00
The Contract Bid sum <i>increased</i> by Change Order #4	
in the amount of	\$ 1,400.00
The NEW Contract Bid Sum including	
this Change Order will be	\$ 490,061.00

BE IT FURTHER,

RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKHART	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, Edward Schiller, PE, the Town of Lancaster's Engineer, has requested that the Town Board authorize an invitation to bid for the relining of three culverts with the Town - Harewood Run, Sugarbush Lane, and Running Brook Drive, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bid for the relining of three culverts within the Town - Harewood Run, Sugarbush Lane, and Running Brook Drive, said bids are to be in conformance with the plans and specifications which are available at the bid Issuing Office of Avalon Document Services, (www.avalonplanroom.com.), bidding documents may be examined at the Issuing Office or at Construction Exchange of Buffalo and WNY, 2660 William Street, Buffalo, New York 14227, Monday through Friday between the hours of 8:00 AM and 4:00 PM, completed Bid Documents are to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on March 3, 2022 and opened thereafter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

ADVERTISEMENT FOR BIDS

TOWN OF LANCASTER ERIE COUNTY, NEW YORK

RELINING OF THREE CULVERTS IN THE TOWN OF LANCASTER HAREWOOD RUN OVER NORTH BRANCH OF SLATE BOTTOM CREEK SUGARBUSH LANE OVER NORTH BRANCH OF SLATE BOTTOM CREEK RUNNING BROOK DRIVE OVER NORTH BRANCH OF SLATE BOTTOM CREEK

General Notice

The Town of Lancaster is requesting Bids for the construction of the following Project:

Relining of Three Culverts in the Town of Lancaster Harewood Run over North Branch of Slate Bottom Creek Sugarbush Lane over North Branch of Slate Bottom Creek Running Brook Drive over North Branch of Slate Bottom Creek

Bids for the construction of the Project will be received at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086 until Thursday, March 3, 2022 at 10:00 AM local time. At that time the Bids received will be publicly opened and read.

The Project consists of cleaning and relining the above referenced culverts with a polyurea liner in the Town of Lancaster.

Obtaining the Bidding Documents

The Issuing Office for the Bidding Documents is Avalon Document Services, www.avalonplanroom.com.

Prospective Bidders may examine the Bidding Documents at the Issuing Office or at Construction Exchange of Buffalo and WNY, 2660 William Street, Buffalo, New York 14227 on Monday through Friday between the hours of 8:00 AM and 4:00 PM and may obtain copies of the Bidding Documents from the Issuing Office as described below. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including addenda, if any, obtained from sources other than the Issuing Office.

Beginning at 9:00 AM, on February 10, 2022, if bidders wish to purchase printed copies of the Contract Documents, they must be obtained through Avalon Document Services. The fee paid to Avalon is nonrefundable. Only official plan-holders will be allowed to bid on the project. Bidders acknowledge that they are responsible for review of all components of the Contract Documents, including all specification sections and drawings, regardless of how many drawings they print and in which format/size they are printed.

Instructions to Bidders.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

This Advertisement is issued by:

Owner: The Town Board of the Town of Lancaster, New York

By: Diane Terranova Title: Town Clerk

Date: February 10, 2022

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent of the Town of Lancaster, by letter dated January 31, 2022, has requested authorization to solicit bids for the purchase of one (1) new and unused 2022 Ford F-150 XL 4x4 Regular Cab Long Bed Pickup for the use by the Department of Parks, Recreation & Forestry, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That all Sealed Bids for the purpose of purchasing One (1) new and unused **2022 Ford F-150 XL 4x4 Regular Cab Long Bed Pickup** for the use of the Parks Department, shall be received in the Office the Town Clerk by February 28, 2022, at 10:00 A.M. Local Time and opened thereafter in the Council Chamber of the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York in accordance with specifications on file in the Town Clerk's Office, and
- 2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in her office located at 21 Central Avenue,

Lancaster, New York, up to 10:00 A.M., Local Time, on the 28th day of February, 2022, for

the purpose of providing to the Town of Lancaster One (1) new and unused 2022 Ford F-150

XL 4x4 Regular Cab Long Bed Pickup, for use by the Parks, Recreation & Forestry

Department, in accordance with specifications on file in the Town Clerk's Office.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross

Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding

Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA Town Clerk

February 10, 2022

16

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, an Inter-Municipal Agreement, with Erie County to take ownership of and maintain sidewalks to be installed by Erie County through a Federal Aid Project (PIN 5763.36), within the William Street corridor from Transit Road to Bowen Road once the project is completed, upon approval of the terms and conditions listed therein by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, David Kulbacki, 2 Wendling Court, Lancaster, New York 14086 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within National Grid Emergency Response Facility, 293 Cemetery Road, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that Private Improvement Permit Application No. 840 for National Grid Emergency Response Facility, 293 Cemetery Road, Lancaster, New York 14086 which is a permit for Private Improvements for:

• One 55,000 square foot single story pre-engineered metal building located at 293 Cemetery Road, Lancaster, New York. Asphalt pavement, stone outside storage area, site lighting, landscaping and storm water drainage improvements.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 2022 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, two (2) bids were duly received, opened and reviewed on February 1, 2022, and

WHEREAS, SCHICHTEL'S NURSERY, INC., 7420 Peters Road, Springville, New York 14141, has submitted the lowest responsible bid in the amount of \$5,359.00 for furnishing said trees to the Town of Lancaster, and

WHEREAS, by letter dated February 1, 2022, the Deputy Highway Superintendent has recommended awarding the bid for furnishing trees for the Town's 2022 Tree Planting Program to Schichtel's Nursery, Inc., and

WHEREAS, by same letter, the Deputy Highway Superintendent has requested that she be authorized to purchase additional trees at the 2022 bid prices from Schichtel's Nursery, Inc. at her discretion for whatever other tree plantings the Town may incur in 2022.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for furnishing to the Town of Lancaster the necessary trees for the 2022 Tree Planting Program to **SCHICHTEL'S NURSERY, INC.,** 7420 Peters Road, Springville, New York 14141, being the lowest responsible bid in conformance with the specifications on file, in the amount of \$5,359.00 which will be paid for with funds from the Town's 2022 Tree Planting Fee Fund, Home and Community Services (Budget Line Item 33-8000-400), and

BE IT FURTHER,

RESOLVED, that the Deputy Highway Superintendent be and is hereby authorized to purchase additional trees at the 2022 bid prices from Schichtel's Nursery, Inc., at her discretion for other tree planting needs the Town may incur in 2022.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

TO WIT:

WHEREAS, Town of Lancaster's Police Patrol Captain, Marco Laurienzo, has requested to purchase ammunition for use by the Town's Law Enforcement personnel, and

WHEREAS, the equipment is available from the New York State Contract No. PC68734, Group 35200, and Award No. 23155, through authorized State Contractor Eagle Point Gun/T. J. Morris & Son, in the amount of \$15,334.29 per their quote (PO# 2022-RNG-003) dated January 18, 2022, which eliminates the need for competitive bidding pursuant to \$103 of General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, as follows:

COUNCIL MEMBER,

The Town Board of the Town of Lancaster hereby approves the purchase of **ammunition** under New York State Contract No. PC68734, Group 35200, and Award No. 23155 from authorized New York State Contractor Eagle Point Gun/T. J. Morris & Son, 1707 Third Street, Thorofare, NJ 08086,as proposed by the Police Patrol Captain, Marco Laurienzo for an amount not to exceed \$15,334.29 per their quote (PO# 2022-RNG-003) dated January 18, 2022, which will be paid for with funds from the Town's 2022 Public Safety, Police Range Supplies Budget (Line Item 01-3120-443).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, the Lancaster Town Board acknowledges the importance of parents and donor-conceived persons knowing the medical, educational, and criminal felony conviction history of individuals who have donated reproductive tissue to a reproductive tissue bank for the purposes of an artificial insemination or assisted reproductive technology procedure and disseminating this history information to a recipient and donor-conceived person upon request if any, and

WHEREAS, the Lancaster Town Board further acknowledges knowing the medical, educational, and criminal felony conviction history of a donor will provide recipients with the necessary information to make informed decisions regarding the process of artificial insemination or assisted reproductive technology procedure and for donor conceived persons to obtain essential medical information, which may reveal any genetic or mental health disorders, and

WHEREAS, the Lancaster Town Board finds that reproductive banks, including semen banks, oocyte donation programs and embryo banks have a duty to collect and verify medical, educational, and criminal felony conviction history information provided by donors on donors' self-reported medical, educational, and criminal felony conviction histories and during the donor screening processes and to keep detailed records of such for use by recipients and donor-conceived persons, if any, prior to a procedure and in the future.

NOW, THEREFORE

BE IT RESOLVED, that the Lancaster Town Board does hereby fully support the passage of NYS Senate Bill S7602, sponsored by Senator Patrick Gallivan, and supports further efforts to insure both parents and donor conceived persons have access to verified medical, educational, and criminal felony conviction histories for all donors.

BE IT RESOLVED, that a copy of this resolution be transmitted to the members of the Senate delegation from Western New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED